

Regd. Office :

GC-29, Basement, Shivaji Enclave Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

Date: July 21, 2023

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India

Dear Sir / Madam,

Sub: SDD Compliance Certificate for the quarter ended June 30, 2023.

Ref: New Light Apparels Limited (Stock Code BSE: 540243)

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD Compliance Certificate for the quarter ended June 30, 2023.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

Saneel Sahu

Company Secretary and Compliance Officer

Date: 21/07/2023 Place: New Delhi



Regd. Office :

GC-29, Basement, Shivaji Enclave Raja Garden, New Delhi-110027

CIN No. L74899011995P1C064005

LEADING MANUFACTURERS AND EXPORTERS

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

- I, Sandeep Makkad, Managing Director of New Light Apparels Ltd ("the Company"), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:
- 1. the Company has a Structured Digital Database in place
- 2. control exists as to who can access the SDD
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database
- 4. the system has captured nature of UPSI along with date and time
- 5. the database has been maintained internally and an audit trail is maintained
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) number of event during the quarter ended and has captured 1 (one) number of the said required event.

I would like to confirm that there were no noncompliance(s) which were observed in the previous quarter.

Thanking You,

Yours Faithfully

Saneel Sahu

Company Secretary and Compliance Officer

Date: 21/07/2023 Place: New Delhi